

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, November 19, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K	C	S	S	B
S	M	L	G	F
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

None

Case Discussion

1. EC-2001-345 – Zoltek Corporation – Report & Order and AmerenUE’s Motion to Re-open the Record, Zoltek’s Response, and Ameren’s Reply – *Thompson*
--Discussed.

Added for Good Cause Shown

Other Discussion

1. Approval to file comments in response to NPRM on the transfer of Customer Proprietary Network Information (CPNI) in the event of bankruptcy, merger, Sale of assets – *Dietrich*
--Discussed.
--Voted to send comments to FCC.

KS	C	S	S	B
	M	L	G	F
A	Y	Y	N	Y

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. Telco Privacy Rules - *Lumpe*
--Discussed.
5. Discussion of EFIS Tariff Submission Reports – *Murray/Roberts*
--Discussed.
6. Personnel
--Not Discussed.
7. Litigation
--Not Discussed.

Commissioner

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating